Children & Families
Commission of Orange County

Agenda Item No. 6
April 2, 2008 Meeting

DATE: March 24, 2008

TO: Children and Families Commission of Orange County

FROM: Michael M. Ruane, Executive Director

SUBJECT: **Community Clinic Initiative - Centralized Pediatric and Childhood Obesity Prevention Services**

SUMMARY:
In July 2005, your Commission funded the Centralized Pediatric Support Project to increase children's access to quality pediatric care. Currently, a pediatrician and medical assistant rotate between three clinics located in La Habra, Fullerton and San Juan Capistrano. In addition to facilitating an immediate expansion of quality services at clinics that were serving children but lacked a pediatrician, project staff has worked to assist in the implementation of best practices and increased consistency of care among these independently-operated clinics.

Childhood Obesity Prevention
In an effort to build upon the success of the Centralized Pediatric Support Project and address the growing epidemic of childhood obesity in Orange County, staff proposes dedicating the funds allocated for a second physician (allocated by the Commission in April of 2007) toward the expansion of Children's Health Club. The Children's Health club is one of the few medically-based, obesity prevention and treatment options for young children in Orange County. The program, housed currently at Community Care Health Centers (CCHC) in Huntington Beach and managed by Dr. Patricia Riba, is designed to identify a range of psychosocial and health conditions and provide appropriate referrals and case management.

Staff recommends amending the Coalition's existing agreement by $250,000 to relocate the Health Club a multidisciplinary team that includes a social worker, registered dietician, and case manager. The additional funding will provide services to approximately 400 children at 2-3 clinics, including but not limited to:

- Friends of Children Health Center (additional program components funded separately by the Commission) and
- Community Care Health Center in Huntington Beach.

17320 Redhill Avenue, Suite 200 · Irvine, California · 92614
714-834-5310 · FAX 949-474-2243

The recommended program changes would support county-wide expansion of obesity prevention and treatment services as an interim strategy until similar services can be established at the proposed YMCA Santa Ana center, and other clinic sites.

Centralized Pediatric Project
The oversight and management of the Centralized Pediatric Project was transitioned from the Institute for Healthcare Advance to the Coalition in December of 2007. The Coalition has been absorbing expenses related to the project that IHA was able to contribute in kind. Staff is recommending augmenting the agreement by an additional $155,000 to address expenses related to the Coalition's expanded program oversight and management role and the transition of the current centralized pediatrician

In summary, Staff is recommending that agreement number FCI-C3-06 with the Coalition of Community Clinic be increased by a total of $405,000 ($250,000 for the expansion of the Obesity Prevention Program and $155,000 for the oversight and management of the centralized pediatricians program) for a new maximum obligation of $1,197,008 for the term July 1, 2007 through June 30, 2009.

Community Care Health Centers (CCHC)– With the proposed relocation of Children's Health Club program from CCHC to the Coalition of Orange County Community Clinics, staff recommends revising the scope of work in Agreement FCI-C5-04 to facilitate provision of general pediatric primary care for the duration of the contract term ending June 30, 2009. CCHC, (which recently merged with AltaMed Health Services Corporation,) has participated in the Commission's Community Clinic Initiative since 2002 and continues to serve a large number of low-income children, many of whom lack access to a quality medical home. There will be no increase in funding required for CCHC to accomplish this action.

STRATEGIC PLAN & FISCAL SUMMARY:
The proposed actions are consistent with the Healthy Children goals in the Strategic Plan. The funding requests identified in this agenda item for the expansion of services at the Community Clinics are included in the adopted FY 07/08 budget and will be included in the proposed FY 08/09 budget under the Healthy Children category.

PRIOR ACTIONS

1. January 2007, the Commission authorized Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to provide Centralized Pediatrician Program services promoting the purposes of the Act and the Strategic Plan
2. March 2007, the Commission approved an expansion of the Centralized Pediatrician program to add a second pediatrician, fund consulting services for Coalition board development and fiscal enhancement strategies, and provide start-up capital to launch pediatrics services at Lestonnac Free Clinic in Orange.
3. November 2007, the Commission approved a renewal of the Health Club at Community Care Health Center and the transition of the Centralized Pediatrician Program from IHA to the Coalition.

RECOMMENDED ACTION:

1. **Adopt resolution (Attachment 1) authorizing the Executive Director or designee and Commission Counsel to negotiate and prepare a second Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics to extend the term of the Agreement through June 30, 2009 and to add $405,000 for a new total maximum obligation of $1,197,000 to provide obesity prevention and treatment services and oversight and management of the centralized pediatricians program.**

2. **Direct staff to make necessary adjustments to the agreement FCI-C5-04 with Community Care Health Center to facilitate the provision of general pediatric primary care within the current funding allocation.**

Attachment (s)

1. Resolution for 2nd Amendment to Agreement FCI-C3-06 with Coalition of Orange County Community Clinics

Contact: Kim Goll

Attachment 1

CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY

RESOLUTION NO. ___-08-C&FC

April 2, 2008

A RESOLUTION OF THE CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY AUTHORIZING THE EXECUTIVE DIRECTOR AND COMMISSION COUNSEL TO PREPARE AND ENTER INTO AN AMENDMENT TO AGREEMENT BETWEEN THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AND THE COALITION OF ORANGE COUNTY COMMUNITY CLINICS, INC., AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, in order to facilitate the creation and implementation of an integrated, comprehensive, and collaborative system of information and services to enhance optimal early childhood development, the legislature adopted legislation set forth in the California Children and Families Act of 1998, Health and Safety Code Section 130100, *et seq.* (as amended, the "Act") implementing the Children and Families First Initiative passed by the California electorate in November, 1998 and establishing the California Children and Families Commission and County Children and Families Commissions, including this Children and Families Commission of Orange County ("Commission"); and

WHEREAS, Commission adopted its Strategic Plan to define how funds authorized under the Act and allocated to the Commission should best be used to meet the critical needs of Orange County's children prenatal to five years of age as codified in the Act; and

WHEREAS, on January 3, 2007, the Commission authorized Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to provide Centralized Pediatrician Program services promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, on March 7, 2007, the Commission authorized a First Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to provide additional funding for expansion of the Centralized Pediatrician Program services promoting the purposes of the Act and the Strategic Plan; and

WHEREAS, Commission desires to authorize the Executive Director or designee and Commission Counsel to negotiate the terms and final form of a Second Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to add an amount not to exceed $405,000 for a new maximum payment obligation not to exceed $1,197,000 and extend the term of the Agreement through June 30, 2009 to provide obesity prevention and treatment services; and

WHEREAS, Commission has reviewed the staff report for the April 2, 2008 Commission meeting relating to the scope of services to be provided and hereby finds and determines that the proposed Amendment is in furtherance of and consistent with the Commission's Strategic Plan; and

WHEREAS, Commission desires to authorize the Commission Chair and Commission Clerk to enter into an Amendment to Agreement No. FCI-C3-06 to add $405,000 for a revised total maximum payment obligation of $1,197,000 and extend the term of the Agreement through June 30, 2009.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE CHILDREN AND FAMILIES COMMISSION OF ORANGE COUNTY AS FOLLOWS:

Section 1 Commission finds and determines the foregoing Recitals are true and correct and are a substantive part of this Resolution.

Section 2 Commission authorizes the Executive Director and Commission Counsel to prepare and negotiate the final form of a Second Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to add an amount not to exceed $405,000 for a new maximum payment obligation not to exceed $1,197,000 and extend the term of the Agreement through June 30, 2009 to provide obesity prevention and treatment services consistent with the staff report for the April 2, 2008 Commission meeting and the scope of services referenced therein;

Section 3 Commission hereby approves the Second Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., to add an amount not to exceed $405,000 for a new maximum payment obligation not to exceed $1,197,000 and extend the term of the Agreement through June 30, 2009 to provide obesity prevention and treatment services in support of the Act and the Strategic Plan as specified in the April 2, 2008 staff report.

Section 4 The Commission Chair and the Clerk of the Commission are hereby authorized to execute and attest, respectively, the Amendment on behalf of the Commission.

Section 5 A copy of the final Second Amendment to Agreement FCI-C3-06 with the Coalition of Orange County Community Clinics, Inc., when executed by the Commission Chair and attested by the Clerk of the Commission shall be appended hereto as a part of Exhibit A to this Resolution. Exhibit A is hereby fully incorporated as a part of this Resolution by this reference and made a part hereof. The final executed Amendment to Agreement shall be placed on file in the office of the Clerk of the Commission.

Section 6 In addition to the authorization of Section 2 above, the Executive Director (or his designee) is hereby authorized, on behalf of the Commission, (i) to sign all documents necessary and appropriate to carry out and implement the Amendment, (ii) to cause the issuance of warrants, (iii) to administer the Commission's obligations, responsibilities, and duties to be performed under such agreement, and (iv) during the term thereof to provide waivers, administrative interpretations, and minor modifications of the provisions of such agreement in the furtherance thereof.

Section 7 The Clerk of the Commission shall certify to the adoption of this Resolution.

The foregoing resolution was passed and adopted by the following vote of the Children and Families Commission of Orange County on April 2, 2008 to wit:

AYES Commissioners: _____

NOES: Commissioner(s): _____

EXCUSED: Commissioner(s): _____

ABSTAINED: Commissioner(s) _____

_____
CHAIR

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Commission of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Commission and that the above and foregoing Resolution was duly and regularly adopted by the Children and Families Commission of Orange County.

IN WITNESS WHEREOF, I have hereto set my hand and seal.

_____
DARLENE J. BLOOM
Clerk of the Commission, Children and Families Commission of Orange County, County of Orange, State of California

Resolution No: __-08--C&FC

Agenda Date: April 2, 2008

Item No.

I certify that the foregoing is a true and correct copy of the Resolution adopted by the

DARLENE J. BLOOM, Clerk of the Commission

By:_____
Deputy